

**CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION**

**Annual Election Meeting**

**June 11, 2018**

**5142 Avenida Encinas, Carlsbad, CA 92008**

**AGENDA**

- I. **REGISTRATION** 4:45 p.m.
- II. **CALL TO ORDER** 5:00 p.m.
- III. **INTRODUCTIONS**
  - A. Board of Directors
  - B. Management
- IV. **ESTABLISHMENT OF QUORUM**
  - A. 51% of the membership or 55 ballots
- V. **ELECTION PROCEDURES**
  - A. 2 open positions for a term of 2 years
  - B. Cumulative voting allowed
  - C. Inspectors of Election- Property Advantage
- VI. **CANDIDATE SPEECHES**
- VII. **CLOSE OF BALLOTING**
  - A. Vote tabulation
- VIII. **GENERAL DISCUSSION- OPEN FORUM**
- IX. **ELECTION RESULTS**
  - A. Directors elected
- X. **NEXT MEETING- July 9, 2018**
- XI. **ADJOURNMENT**

*\*Newly elected Board will meet in an organizational meeting immediately following the election\**